

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on April 5, 2010, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Traxler, Soviak, Kemp, Schwebs, Kolve, Solberg, Beety and Gabriel. Brogan was absent.

MOTION was made by Schwebs, seconded by Kolve, and carried to suspend the rules to hear from Chris Smith, Director of the Dunn County Economic Development Corporation.

Mr. Smith updated the City Council on the Dunn County Economic Development strategic planning and business growth activities that have been occurring in the past six months.

MOTION was made by Beety, seconded by Kemp, and carried to approve the minutes of the March 15, 2010 meeting.

PUBLIC COMMENTS Merry Lienau, representing the Menomonie Area Chamber of Commerce, requested the following statement be added to their event requests for 2010: “Vendors, if any there may be, shall be exclusively selected by the event requesters and those selected vendors alone shall be considered to be exempt from the requirements of our transient merchant ordinance pursuant to Title 3, Chapter 12, Section 3, L.”

Laura Short, Director of Main Street of Menomonie, requested the same vendor exclusion be added to requests from Main Street.

MOTION was made by Schwebs, seconded by Smith, and carried with Soviak opposed to make no changes to the Land Sale and Job Credit Policies at this time.

BIDS were received for a one-ton truck for the Street Department as follows:

| <u>Cab & Chassis</u> | | Net Cost |
|--------------------------------------|-------------|-----------------|
| Northtown Ford - 2011 F350 Superduty | \$20,791.49 | |
| Less trade value for unit #47 | - 3,000.00 | \$17,791.49 |
| Keyes Chevrolet - 2010 Chev 3500 HD | \$22,220.00 | |
| Less trade value for unit #47 | - 3,000.00 | \$19,220.00 |
| <u>Dump Body & Hoist</u> | | |
| Monroe Truck Equipment | \$16,030.00 | |
| Indianhead Truck Equipment | \$16,610.00 | |

MOTION to accept the low bids of \$17,791.49 from Northtown Ford and \$16,030.00 from Monroe Truck Equipment was made by Beety, seconded by Gabriel, and carried on roll call vote.

BIDS were received for audio visual equipment for the Airport Terminal building as follows:

| | |
|--------------------------|---------|
| ▶ Sounds & Visions | \$5,446 |
| ▶ Teirney Brother, Inc. | \$7,851 |
| ▶ Audio Architects, Inc. | \$5,444 |

MOTION was made by Schwebs, seconded by Solberg, and carried on roll call vote to accept the bid of \$5,446 from Sounds & Visions because it was a complete package that included all aspects of the bid proposal.

ORDINANCE regarding regulations for false alarms was introduced by Beety. MOTION to waive the first reading was made by Beety, seconded by Solberg, and carried. MOTION to waive the second reading was made by Solberg, seconded by Beety, and carried. MOTION to adopt the ordinance was made by Beety, seconded by Kolve, and carried.

MOTION was made by Soviak, seconded by Kemp, and carried on roll call vote to approve a three (3) year agreement with St. Croix Tree Service, Inc. to provide tree / stump removal and tree planting services through December 31, 2012.

Action was postponed on the proposed 2010 - 2011 tentative contract agreement with the WPPA Local 45 Police Patrol unit pending clarification of items in the proposed contract.

APPOINTMENTS MOTION was made by Kolve, seconded by Smith, and carried to appoint Susan Turgeson and Dayle Mandelson to the Library Board, as recommended by Mayor Kropp.

MOTION was made by Smith, seconded by Traxler, and carried to approve the following 2010 annual event requests to use various public facilities, right-of-ways or receive other city support, and approve the following vendor provision: “Vendors, if any there may be, shall be exclusively

selected by the event requesters and those selected vendors alone shall be considered to be exempt from the requirements of our transient merchant ordinance pursuant to Title 3, Chapter 12, Section 3, L.

Main Street of Menomonie, Inc.

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| ▶ Fall-O-Ween (Halloween Event) | October 30, 2010 |
| ▶ Winterdaze Parade | December 9, 2010 |
| ▶ Veteran’s Memorial Flag Day Ceremony | June 14, 2010 |
| ▶ 7 th Annual Great Community Cook-Out | Sept. 9, 2010 |
| ▶ Free City Meter Parking | August 9 - 20, 2010 |
| ▶ Free City Meter Parking | December 20 - 31, 2010 |

Greater Menomonie Area Chamber

- | | |
|--------------------------------|---------------|
| ▶ 2010 Grand Prix Bicycle Race | June 19, 2010 |
| ▶ Freedom Fest 2010 | July 4, 2010 |

Shirley Doane Senior Center

- | | |
|--|-------------------------|
| ▶ Popcorn in the Park (Tuesday nights / band concerts) | June 1 - August 3, 2010 |
| ▶ Picnic in the Park | July 21, 2010 |

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| Visit Eau Claire - Chippewa Valley Chase | August 14, 2010 |
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| Firefighters Local 1697 - Kickball Tournament (MDA) | August 21, 2010 |
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| Dunn County Historical Society - 2 nd Annual Family Festival | August 14, 2010 |
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| Dunn County Fair Board - Fair (street closures) | August 3 - 8, 2010 |
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| Dunn County Humane Society - Annual Walk for Paws | September 11, 2010 |
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| St. Joseph Catholic Church Parish - Fall Festival | September 18 - 19, 2010 |
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BUDGET TRANSFERS MOTION was made by Solberg, seconded by Kolve, and carried on roll call vote to approve the following budget transfers:

- ▶ \$480 from Landfill Utility 51.85010.412 Custom Office Supplies to 51.85010.204 Other Outside Services;
- ▶ \$480 from Water Utility 61.90300.412 Custom Office Supplies to 61.90300.204 Other Outside Services;
- ▶ \$480 from Sewer Utility 71.84000.412 Custom Office Supplies to 71.84000.204 Other Outside Services; and
- ▶ 480 from Stormwater Utility 76.85010.410 Office Supplies to 76.85010.204 Other Outside Services.

MAYOR’S REPORT Mayor Kropp announced that the Menomonie Public Library 2009 Annual Report was included in the agenda packet; and that the Farmer’s Market will be re-located to the Dunn County Rec. Park this year.

MOTION was made by Beety, seconded by Soviak, and carried on roll call vote to approve payment of the following claims:

| <u>Claims</u> | |
|-----------------------------------|--------------|
| Cedar Corporation | \$ 63,969.58 |
| E O Johnson | 5,045.00 |
| Lab Safety Supply | 135.27 |
| Menomonie Home Furnishings | 3,089.00 |
| Multi Electric | 120.10 |
| R. J. Jurowski Construction, Inc. | 12,500.00 |
| S E H | 3,116.78 |
| 24/7 Telcom | 22,931.00 |
| <u>Parking Utility Claims</u> | |
| City Treasurer | \$ 5,783.45 |
| Clancy Systems, Int’l. | 140.00 |

LICENSES MOTION was made by Beety, seconded by Kolve, and carried to approve the license list, as presented:

OPERATORS: Kelly C. Bien; Richard J. Gilgenbach; Courtney L. Middleton; Carol A. Thibado.

- ▶ **DENY OPERATORS:** Kailey M. Haas – Interim Police Chief, Chris Langlois, recommends denial until May 9, 2010.

SOUND AMPLIFYING EQUIPMENT PERMIT: Greater Menomonie Area Chamber of Commerce–July 4, 2010 FreedomFest @ Wakanda Park-beach & upper park from 10 a.m.–11 p.m.

TAXI CAB DRIVER: John G. Hallquist.

TAXI CAB LICENSE: Town & Country Taxi (John G. Hallquist).

TEMPORARY CLASS “B” BEER and TEMPORARY “CLASS B” WINE LICENSE:

St. Joseph Catholic Church – May 1, 2010 @ 921 Wilson Ave., Charles Hall (church basement),
(event – Dinner and Wine Tasting Benefit for Tuesday’s Table)

FYI - TEMPORARY CLASS “B” BEER LICENSES TO:

Red Cedar Racing Association, Inc., Dunn County Rec. Park (races - Fenced in area of the grandstand, and pit area of the race track) on the following dates: April 16, 23, 30, May 7, 14, 15, 21, 22, 28, June 4, 11, 18, 25, July 2, 9, 16, 23, 30, August 13, 20, 21, September 24 - 26, 2010;

Red Cedar Racing Association, Inc., Dunn County Rec. Park, 9-24-10 (dance - Ag building to the west of the grandstand);

Greater Menomonie Area Chamber of Commerce, July 4, 2010 Freedom Fest (Wakanda Park, Upper Park (staged area) beer sales 11:00 a.m. - 6:00 p.m.; and Beach area - beer sales 4:00 p.m. - 11:00 p.m.

St. Joseph Catholic Church, 910 / 921 Wilson Avenue, September 18 & 19, 2010 (Fall Festival - roped off area on Wilson Avenue side, plus gym area on Sept. 18 - 19, 2010; Sept. 18, 2010 Charles Hall - in church basement).

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c),(e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Smith, seconded by Kemp, and carried on roll call vote.

MOTION to return to open session was made by Smith, seconded by Kemp, and carried on roll call vote.

No action was taken.

MOTION to adjourn was made by Beety, seconded by Soviak, and carried.

JoAnn L. Kadinger, City Clerk